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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 10/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Young Engineers Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Flor "Certificate of Existence," and check are submitted to register the above referenced foreign corpo transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gretchen Delaney
(Name of Person)

The Young Engineers Inc
(Firm/Company)

25841 Commercentr Drive
(Address)

Lake Forest, CA 92630
(City/State and Zip code)

For further information concerning this matter, please call:

Gretchen Delaney at (949) 581-9411 ext 101
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ $70.00 Filing Fee ☐ $78.75 Filing Fee & Certificate of Status ☐ $78.75 Filing Fee & Certified Copy ☐ $87.50 Filing Certificate Certified C

APPLICATION BY FOREIGN CORPORATION FOR AUTHO... BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS ... REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FL...

1. The Young Engineers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting

2. California (State or country under the law of which it is incorporated)

3. 95-2481031 (FEI number, if appli...

4. April 03, 1967 (Date of incorporation)

5. Perpetual (Duration: Year corp. will cease to ...

6. October 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liabilit...

7. 299 N Atlantic Ave. Apt 104 Cocoa Beach, Fl 3...
(Principal office address)

299 N Atlantic Ave. Apt 104 Cocoa Beach, Fl 3...
(Current mailing address)

8. Sales Repsensentative
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Flor...

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Pumphrey

Office Address: 299 N Atlantic Ave Apt 104

Cocoa Beach (City), Florida 32931 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated ... designated in this application, I hereby accept the appointment as registered agent and agree ... further agree to comply with the provisions of all statutes relative to the proper and complete ... and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to del... the Department of State, by the Secretary of State or other official having custody of corporate ... under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

~~President~~ CEO: Miki F. Young

Address: 25841 Commercentre Drive
Lake Forest, CA 92630

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and

13. Miki F. Young
(Signature of Director or Officer listed in number 12 of the application)

14. Miki F. Young
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE YOUNG ENGINEERS, INC.

FILE NUMBER:	C0524440
FORMATION DATE:	04/03/1967
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of Californ
hereby certify:

The records of this office indicate the entity is authorize
exercise all of its powers, rights and privileges in the St
California.

No information is available from this office regarding the
condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute thi
and affix the Great Seal of the S
California this day of September

Debra Bowen

DEBRA BOWEN
Secretary of State